

DATE: DECEMBER 9, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KENNICUTT, MR. KELLOGG, MR. FRANK, MR. STANDISH

ABSENT: MR. SHAGER

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 2, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Kennicutt and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the asbestos abatement project at the old DPW facility was held over by Mr. Kellogg.

An Award recommendation for the RFP for GASB45 was made to the low qualified firm Nyhart, at a bid price of \$5,000.00 for the year 2015 on a motion by Mr. Kennicutt and seconded by Mr. Kellogg and unanimously favored. Funds are available in A1310.54425.

An Award recommendation for the Flood Wall project at the BJCSTP was made to the low qualified bidder, Streeter Associates at a bid price of \$10,836,000.00 on a motion by Mr. Kennicutt and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11FF.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFP's for Downtown Parking Kiosks was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 5 in the amount of \$119,135.63 with Vacri Construction for the Riverside Drive Phase II Reconstruction project was held over on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Change order no. 2 for the Front Street Pavement project was held over on a motion from Mr. Kennicutt and seconded by Mr. Kellogg and unanimously favored.

Change order no. 3 for the Compost Facility Demolition project at the BJCSTP was held over on a motion from Mr. Kennicutt and seconded by Mr. Kellogg and unanimously favored.

Change order no. 1 for the Motor Control Circuit project at the BJCSTP was held over on a motion from Mr. Kennicutt and seconded by Mr. Kellogg and unanimously favored.

Change order no. 1 to remove 6 Charles Street from the list of demolitions with LCP Group was approved on a motion from Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON CHANGE TO DECEMBER 2 MEETING:

At the December 2, 2015 Board of Contract & Supply meeting the bid for the Flood Wall project at the BJCSTP was opened. The bid by Kiewit Infrastructure was rejected for an improper bid bond, in that the owner signature was not notarized. The bid form that was used by the Engineering firm did not include the City's wording that this signature must be notarized. A motion by Mr. Frank to now accept the bid with the understanding they were not low bidder on the project and because this wording was not in the bid document was seconded by Mr. Standish and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply